

**Forensic Document Solutions - LARRY F. ZIEGLER - Examiner of Questioned Documents**

Retired FBI Document Examiner • Certified • Court Qualified • Updated June 15, 2002

38 General Early Drive • Harpers Ferry, WV 25425 • tel: 888-880-4660 • 304-725-9267 • fax: 304-725-4493 • e-mail: fordcsols@aol.com

**PROFESSION** The examination of questioned documents consists of the analysis and comparison of questioned handwriting, hand printing, typewriting, commercial printing, photocopies, papers, inks, and other documentary evidence with known material in order to establish the authenticity of the contested material as well as the detection of alterations.

**EXPERIENCE**

4/97	Present	Private Practice
4/98	6/02	Contract Consultant, Immigration & Naturalization Service, Forensic Document Laboratory, McLean, VA
10/94	4/97	FBI Laboratory, Document Unit, FBI Headquarters, Washington, DC
1/93	10/94	Immigration & Naturalization Service, FDL, McLean, VA
10/89	1/93	Bureau of Alcohol, Tobacco & Firearms, National Laboratory, Rockville, MD
10/87	10/89	US Naval Intelligence, Regional Forensic Document Laboratory, San Diego, CA
3/74	10/87	United States Secret Service, Special Investigations & Securities Division, Washington, DC
3/71	3/74	U.S. Treasury Dept., Office of The Treasurer, Document Unit, Washington, DC
1/64	3/71	Baltimore City Police Dept., Sworn Police Officer, Baltimore City, MD
3/67	3/70	Document Examiner Trainee, BCPD Crime Laboratory, Baltimore City, MD.

PLF DEF-EX. # 74  
DATE 12/4/03  
JUDGE JMR  
CASE # CR03-3089  
3090, 3091

**TRAINING**

Participated in an intensive three year specialized training program in the Baltimore City Police Department Crime Laboratory; consisting of independent study, formal class instruction and practical case work, under the direct supervision of experienced document examiners. In addition, attended numerous seminars, workshops, scientific meetings, the FBI and United States Secret Service Questioned Document Courses and other formal training seminars presented by law enforcement agencies, universities, military commands, professional societies and commercial business institutes pertaining to questioned documents.

**TESTIMONY**

Qualified and testified as an expert witness several hundred times in every state in the United States; the Virgin Islands, and the Philippine Islands; in person, telephonically and via video in federal, state, municipal, military and immigration courts, including grand juries, hearings and depositions as the result of many thousands of examinations.

**CERTIFICATIONS**

Diplomate, American Board of Forensic Document Examiners, FBI, INS, BATF, USSS, US Naval Intelligence, US Treasury Dept., Office of The Treasurer & BCPD Forensic Document Laboratories

**PROFICIENCY TESTING**

While in the employ of the INS, FBI & BATF, was subject to testing administered by a non-government entity, Collaborative Testing Services of Alexandria, Virginia. All tests have been successfully passed.

**PROFESSIONAL MEMBERSHIPS**

6/73	Present	International Association for Identification, Questioned Documents Section
8/80	Present	American Board of Forensic Document Examiners, Diplomate
2/87	Present	American Academy of Forensic Sciences, Questioned Documents Section

**PUBLICATIONS**

"The Necessity of a Pre-Trial Conference", AAFS, Los Angeles, CA, 1981  
"The Examination of Suspect Credit Cards", AAFS, San Diego, CA, 1987  
"Nigerian Handwriting", ASQDE & SWAFDE, Aurora, CO, 1988  
"Those Who Judge", ASQDE, Milwaukee, WI, 1992  
"USA Today", ASQDE, Ottawa, Ontario, 1993  
"African Hand Printing", ASQDE, Long Beach, CA, 1994  
"Update On Yet Another Daubert Applicability Test ", ASQDE, Scottsdale, AZ, 1997  
"Electronic Prepress vs. Conventional Stripping", ASQDE, Indianapolis, IN, 1998

**TEACHING**

Adjunct Professor and instructor of questioned documents examination at The George Washington University, Washington, DC; National University, San Diego, CA; Grossmont Junior College; La Mesa, CA; Northern Virginia Community College, Vienna, VA and the Federal Law Enforcement Training Center, at Brunswick, GA; Artesia, NM and the Attorney General's Advocacy Institute, U.S. Department of Justice, Washington, DC

**OF NOTE**

Cited in United States v. Paul, 175 F. 3d 906,910 (11<sup>th</sup> Cir.) (handwriting analysis reliable) under Daubert / Kumho Tire formula (1999)  
Featured in *Voices* "your papers please", *Baltimore Magazine*, May, 1999  
Verification of forgeries reported in *Bizarre Murders*, "Grandma Was Chopped Up, Then Cooked!" *Pinnacle Books*, Windsor Publishing Corp., 1991

**EDUCATION**

George Mason University, Fairfax, VA, 1980, Bachelors of Individualized Study Degree  
Community College of Baltimore, Baltimore, MD, 1972, Associates of Arts Degree, Law Enforcement